

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, January 19, 2016, 7:00 pm

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Session/Comment
- III. Approval of Minutes
 - a. **ACTION ITEM**: Approval of Minutes BOT Meeting Dec. 15, 2015
- IV. Other Communications & Sub Committee Reports (Reports Only; Action Below)
 - a. **INFORMATIONAL ITEMS**: Director and Int. Asst. Dir. Reports-**Art/Pat**
 - b. **INFORMATIONAL ITEMS**: Finance & Audit Committee Report(s)-**Andy**
 - 1. FY 16/17 Operating Budget Goals and Recommendations and Recommended Revisions
 - 2. Legal counsel review of auditor recommendation.
 - c. **INFORMATIONAL ITEMS**: Policy Committee Report-**Bruce**
 - d. **INFORMATIONAL ITEMS**: Facilities & House Committee Report(s)-**Steve**
 - e. **INFORMATIONAL ITEMS**: Human Resources Committee Report-**Tisha**
- V. Old Business:
 - a. **ACTION ITEM**: Computer Server Funding
 - b. Legal Counsel Review of Auditor Recommendation-
- VI. New Business:
 - a. **ACTION ITEM**: Approve FY 17 Operating Budget Goals, Recommendations and/or Revisions & FY 17 Company Budget Recommendations
 - b. **ACTION ITEM**: Approve the Appointment of a Temporary Pre-Nominating Committee to begin the search and recruitment of board members and begin initial contact with existing board members whose terms are expiring.
- VII. Adjournment

Respectfully submitted,
Geen Thazhampallath, President

Notable Upcoming Calendar Items/Meetings

- Regular Board Meeting February 16, 2016